

HAMILTON COUNTY BOARD OF COMMISSIONERS
FEBRUARY 9, 2004 - AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 pm Executive Session:
 Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
 Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:45 pm Board of Finance
- 2:00 pm Call to Order
 Declare Quorum
 Pledge of Allegiance
 Approval of Minutes: 1/23/04, 1/26/04
 Approval of Executive Session Memoranda: 1/9/04
- 2:05 pm Highway Business:
 Road Cut Permits
 Acceptance of Bonds/Letters of Credit
 Release of Bonds/Letters of Credit
 Agreements/Supplements
 Acceptance of Streets
 Concurrence with Traffic Study Correspondence
 Official Actions
 Correspondence
 Acceptance of Right-of-Way
 Request to Condemn Parcels/Right-of-Way Settlements
 Request to Advertise Resurface Contract 04-1
 Request to Advertise and Sign Title Sheet for Bridge #145
 Announcements
- 2:30 pm Break
- 2:45 pm Juvenile Justice Center - Larry Dawson
- 3:00 pm Public Hearing - Juvenile Detention Center Proposed Lease
- 3:30 pm Household Hazardous Waste Office Construction - Barry McNulty
- 3:45 pm Commissioner Committee Reports
- 4:00 pm Attorney
- 4:15 pm Administrative Assistant:
 Appointment - Hospital Authority for St. Vincents

Insurance Contract w/Bob Fearrin
Insurance Agent of Record

4:30 pm Sheriff

4:45 pm Auditor:

Meal Per Diem/Travel Expense Procedures

LEAPP Grant Award Letter

Liability Trust Claims

Acceptance of Bonds and Letters of Credit - Drainage Board

Release of Bonds and Letters of Credit - Drainage Board

Clerk of the Circuit Court Monthly Report

Vendor Claims

Payroll Claims